**MINUTES OF THE REGULAR MEETING OF COUNCIL**

**OF THE VILLAGE OF MORTLACH**

**HELD IN THE BRADLEY BLOCK IN MORTLACH, SASKATCHEWAN**

**ON THURSDAY JANUARY 14, 2020**

 **Present** Mayor Dale Domeij, Deputy Mayor Gerry Forbes, Administrator Eileen Anderson,

 Councillors: Dan Bowman, Michael Cavan and Linda Cavan

 Linda Cavan was sworn in to Council.

 **Call to Order** A quorum being present, Mayor Dale Domeij called the meeting to

 orderat 8:55 a.m. CST

 **Agenda**

**001-2020**  FORBES: That the Agenda for January , 2020 be approved

 CARRIED

**Business**

**Arising from**

**Minutes**

**002-2020**  M.CAVAN: That Dale Domeij be giving the right of Voting Delegate for the Village of

 Mortlach at the SUMA Convention and also the SUMAssure Convention

 CARRIED

 To discuss Tractors at the February Meeting Budget Discussion

**~~Delegation~~**

**Approval of**

**Minutes**

**003-2020** BOWMAN: That the Minutes of December 12, 2019 be approved

 CARRIED

**Water Report**

**004-2020** FORBES: That the Daily Water Report for December, 2019 be approved

 CARRIED

**005-2020** BOWMAN: That weather permitting, this winter Councillor Forbes do a price

 check and be given $7,000.00 to do Riprap at the Lagoon

 CARRIED

 That the Village look in to someone new for Sewer Flushing for 2020

 Council reviewed the Heating Costs for the Waterplant for the 2019 year

**Foreman’s** Nothing new to report

**Report**

**Administrator’s**

**Report**

**006-2020**  L. CAVAN: That the Administrator’s Report for January 14, 2020 be approved

 CARRIED

**Bank**

**Reconciliation**

**007-2020** BOWMAN: That the Bank Statement for December, 2019 in lieu of Bank Reconciliation

 and statement of Savings account be approved

 CARRIED

 **Statement**

**Of Financial**

**Activities**

**008-2020** M.CAVAN: That the Statement of Financial Activities for the Month of December,

 2019 be approved CARRIED

**Account for**

**Approval**

**009-2020** FORBES: That the Accounts for approval ending December 31, 2020 be approved

 CARRIED

**Correspondence**

**010-2020** BOWMAN: That having been read, the Correspondence for December,

 2019 be approved and filed

 CARRIED

 Council would like to hear more information regarding the Caronport Policing Model

 Saskatchewan Lotteries Grant-Eyebrow was partially awarded to the Mortlach Rink

 The Caron/Mortlach Public Utility Board is waiting for information from SaskWater

 regarding Moose Jaw’s next water increase

**Business**

 Council discussed the possible future options regarding the Anglican Church

 **011-2020** FORBES: That Taxervice, on behalf of the Village of Mortlach, be authorized to proceed

under the Tax Enforcement Act to acquire title for the following described land:

 Lot 1-BLK/PAR 26-PlanR3833 Ext. 0

 Lot 2-BLK/PAR 26-PlanR3833 Ext. 0

 Lot 3-BLK/PAR 26-PlanR3833 Ext. 0, 101352719, 101342720, 101342731 CARRIED

**012-2020** BOWMAN: That in response to the written complaint to the Village regarding barking

 dogs, the Village will send a Registered Letter to the Dog owner

 CARRIED

**013-2020** M.CAVAN:That Council agreed to and signed all forms presented by Dudley & Company

for the 2019 Audit

 CARRIED

**014-2020** CAVAN: That Council agree to put forth for tender Lots 1 – 7, Block 31 Plan # R 3833 for

 Tender

 CARRIED

**015-2020** BOWMAN: That Council will not renew Membership to the Moose Jaw River Watershed

 CARRIED

**016-2020** FORBES: That the interested party of a 5-year lease on hay land make a presentation to

 Council

 SET ASIDE

**017-2020** FORBES: That Eileen Anderson be reimbursed for the successful completion of the

 required third course in the certification program

 CARRIED

**018-2020** BOWMAN: That a Registered letter be sent to all utility accounts that currently do not have

 a wire attached to their meter that in addition to the estimated monthly use, you will be

 charged a monthly fee until the wires are in place.

 CARRIED

**019-2020**  L.CAVAN: That Council go to In Camera

 Water and Utility Arrears

 Discussion on water training

  CARRIED

**020-2020** FORBES: That Council Retire from In Camera

 CARRIED

**Next Meeting**

**021-2020** M.CAVAN: That the next meeting of Council will be held on February 11, 2020

 in the Boardroom of the Bradley Block

 CARRIED

 **Adjourn**

**022-2020** BOWMAN: That the Meet be adjourned at 11.10 AM

 CARRIED

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 Mayor Administrator